

AGENDA
CONOVER CITY COUNCIL MEETING
SEPTEMBER 6, 2016
7:00 P.M.

CALL TO ORDER: Mayor Lee E. Moritz, Jr.

MOMENT OF SILENCE: Mayor Lee E. Moritz, Jr.

This moment of silence is in honor of those that gave the ultimate sacrifice on September 11, 2001.

ITEM 1: Invocation – Reverend Ron Carson – Covenant Christian Church

ITEM 2: Pledge of Allegiance – Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of August 1, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

ITEM 5: Presentation - NC Jaycees Helping Hand Award

PRESENTATION: Hickory Jaycees President Colleen Anderson

ITEM 6: Presentation – 5th Annual I-Care Tour on October 4th

PRESENTATION: Council on Adolescents Mentoring Program
Coordinator Rachel Heck

ITEM 7: Final Plat – Planned Unit Development Residential – Conover Manor
Townhomes Units H1, H2, H3, T1, T2, U1 and U2

Fred Causby property located on 2nd Street Place NE. PIN 3741-0639-5652
containing 7 units.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 2

ITEM 8: Final Plat – Minor Subdivision – Hood Heirs
Connie (Hood) Engart and Robbie Hood Rowe property located at 803 7th
Street SW. PIN 3731-1277-9285 containing approximately 2.5 acres +/-.

PRESENTATION: Planning Director Q. Lance Hight
Exhibit 3

ITEM 9: Resolution 19-16 – Accepting Property Donation from Frelon Broome
Insurance Agency, Inc.
Frelon Broome Insurance Agency, Inc. property located on Boundary Street
and Conover Boulevard West. PIN 3731-11-55-9319 containing
approximately 1,450 square feet.

PRESENTATION: City Attorney Monroe Pannell
Exhibit 4

ITEM 10: Ordinance 40-16 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance by increasing fund
balance appropriation and capital outlay in the street department \$7,800.00 for
the purchase of signage at the Conover Boulevard West and Boundary Street
intersection.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 5

ITEM 11: Ordinance 41-16 – Amending the 2016-2017 Budget Ordinance
This ordinance amends the 2016-2017 budget ordinance with grants from the
North Carolina League of Municipalities to pay for a portion of the costs of 4
bullet proof vests in the amount of \$1,000.00.

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 6

ITEM 12: Resolution 20-16 – Certificate of Appreciation – G. Daniel (Danny) Hearn

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 7

ITEM 13: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 8

ITEM 14: Proclamation – Always Remember 9-11 Day – September 11, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 9

ITEM 15: Proclamation – Fall Litter Sweep – September 17 – October 1, 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 10

ITEM 16: Proclamation – National Preparedness Month – September 2016

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 11

ITEM 17: Committee Reports

PRESENTATION: Mayor Lee E. Moritz, Jr.

ITEM 18: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 12

ITEM 19: Closed Session Meeting Regarding the Following:

(Per North Carolina General Statute 143-318.11(a))

- (3) Consult with the City attorney regarding the pending litigations of Murdock v. City and City v. Murdock.

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Special requests for accommodations should be submitted by individuals
at least 48 hours before the scheduled meeting time.

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